

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

FINAL
SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For ~~SIX MONTHS~~ Period Ending October 31, 1982
(Insert date)

Name of Registrant

Registration No. 1648

SONTHEIMER AND COMPANY, INC. also d/b/a
St. Maartin's Tourist Information Office
Business Address of Registrant
25 West 39th Street
New York, New York 10018

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

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FBI
REGISTRATION UNIT

2. Explain fully all changes, if any, indicated in Item 1.

non-applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Richard Hazlett	President/Director	9/30/82
Alice Sontheimer	Vice-President	9/30/82

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Alice Sontheimer	200 E. 57th St., N.Y., N.Y. 10022	USA	President	9/30/82

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Corinne Mailliard	Account Executive	9/30/82
Robert Grode	Account Executive	9/30/82
Rose-Marie Glover	Account Executive	9/30/82

7. During this 6 month reporting period have any persons been hired as employees or retained in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal¹ ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date of Termination</i>
The Government of Anguilla	9/30/82
Netherlands Antilles Government	9/30/82
Government of the Island Territory, the Windward Islands	9/30/82

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

<i>Name and address of foreign principal</i>	<i>Date acquired</i>
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10. List all of your other foreign principals.¹

none

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Registrant was engaged as public relations counsel in the United States for the purpose of promoting tourism in the Islands of St. Maartin, St. Eustatius and Saba

Registrant was engaged as public relations counsel in the United States and Canada for the purpose of promoting tourism in the Island of Anguilla

¹ The term "foreign principal" includes an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

Have you received from any foreign principal named in Items 8, 9 and 10 of this statement any contributions, income or money either as compensation or otherwise during this 6 month reporting period?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
7/9/82-9/30/82	Government of Anguilla	Per contract	\$9,333.34

\$9,333.34
Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received for whatever purpose any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you for whatever purpose disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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SEE SCHEDULE I

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you for whatever purpose disposed of any thing of value⁴ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. Have your activities on behalf of any foreign principal during this 6 month reporting period included the preparation or dissemination of political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. Did your activities in preparing or disseminating political propaganda during this 6 month reporting period include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) non-applicable

20. Did you disseminate political propaganda during this 6 month reporting period among any of the following groups:

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) non-applicable

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) non-applicable

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated during this 6 month reporting period?

Yes ☐ No ☐ non-applicable

23. Did you label each item of political propaganda disseminated with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ non-applicable

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of political propaganda material disseminated as required by Rule 401 under the Act?

Yes ☐ No ☐ non-applicable

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁵ Yes ☐ No ☐

Exhibit B⁶ Yes ☐ No ☐

non-applicable

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

non-applicable

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁵ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁶ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁷, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

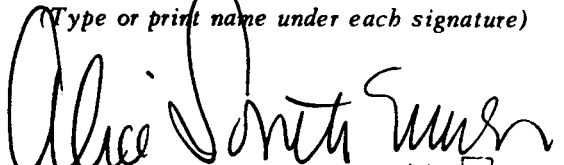
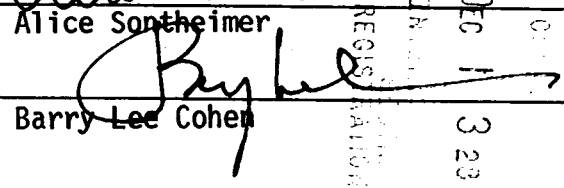
Yes ☐ No ☐ non-applicable

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

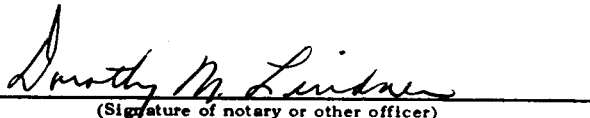
(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

(Type or print name under each signature)


Alice Sontheimer

Barry Lee Cohen
REGISTRATION UNIT
DEC 1 3 23 PM '82

Subscribed and sworn to before me at New York, New York

this 22nd day of November, 19 82


(Signature of notary or other officer)

DOROTHY M. LINDNER
Notary Public, State of New York
No. 31-4668749
Qualified in New York County
Commission Expires March 30, 1984

My commission expires _____, 19 _____

⁷ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.

SONTHEIMER AND COMPANY, INC.

SUITE 1003 - 25 WEST 39 STREET - NEW YORK, N. Y. 10018

TELEPHONE (212) 840-6655

EXPENDITURES FOR NETHERLANDS ANTILLES JULY 19 - SEPTEMBER 30, 1982

TRAVEL FARE & EXPENSES

July-Sept.	Richard Hazlett	621.86	
Aug.	Robert Grode	403.18	
Sept.	Corinne Mailliard	<u>138.55</u>	1163.59

COMMUNICATIONS

Postage	3767.54	
Associated Messenger	22.50	
New York Telephone Co.	371.90	
Spire Advertising	23.12	
United Parcel	208.92	
Brown Transport	112.40	
Western Union Cable	<u>5.75</u>	4512.13

PHOTOGRAPHY

Wagner International	<u>279.06</u>	
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OFFICE EXPENSES

Xerox	857.25	
Petty Cash	16.00	
Supplies	472.42	
Printing	636.79	
Membership	<u>225.00</u>	2207.46

OUTSIDE SERVICES

Burrelle Press Clips	438.00	
Travel Trade	2250.80	
Archeology Magazine	<u>430.00</u>	<u>3118.80</u>

TOTAL EXPENDITURES		<u><u>11281.04</u></u>
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SONTHEIMER AND COMPANY, INC.

SUITE 1003 - 25 WEST 39 STREET - NEW YORK, N. Y. 10018

TELEPHONE (212) 840-6655

EXPENDITURES FOR GOVERNMENT OF ANGUILLA JULY 19 - SEPTEMBER 30, 1982

TRAVEL FARE & EXPENSES

Aug.	Robert Grode	14.00	
Sept.	Corinne Mailliard	57.00	
July - Sept.	Richard Hazlett	<u>105.67</u>	176.67

COMMUNICATIONS

Postage	516.48	
Associated Messenger	2.25	
New York Telephone	127.40	
Western Union Cable	<u>7.82</u>	653.95

PHOTOGRAPHY

Wagner International	110.14	
Bern-Kroll	<u>197.27</u>	307.41

OFFICE EXPENSES

Xerox	222.00	
Petty Cash	8.27	
Supplies	15.30	
Printing	455.42	
Membership	<u>225.00</u>	925.99

OUTSIDE SERVICES

Burrelle Press Clips	265.48	<u>265.48</u>
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TOTAL EXPENDITURES		<u><u>2329.50</u></u>
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SABA & ST. EUSTATIUS
NETHERLANDS ANTILLES WINDWARD ISLANDS

WINDWARD ISLANDS AND COMPANY, INC.
15 WEST STREET
NEW YORK, N.Y. 10018
(212) 340-6655
OFFICIAL U.S. REPRESENTATIVES

NETHERLANDS ANTILLES WINDWARD ISLANDS

REPORT OF ACTIVITIES

SEPTEMBER 1982

DEC 1 3 23 PM '82
RECEIVED
U.S. DEPT. OF STATE
OFFICE OF THE ATTORNEY GENERAL
WASHINGTON, D.C.

PUBLICITY ACHIEVED

Newspapers

ATLANTA-JOURNAL CONSTITUTION (GA)
SEATTLE DAILY TIMES (WASH)
ROCKY MOUNTAIN NEWS (COL)

St. Maarten's attractions, including restaurants and beaches, were covered in three articles by travel writer David Butwin, who visited the island in March.
Combined circulation: 1,133,443

LONG ISLAND JOURNAL (NY)

Writer Errol Scott, whose visit we arranged earlier this year, featured St. Maarten and Saba in a Sunday travel section article entitled, "Sensational, Sensual St. Maarten."
Circulation: 87,000

BUFFALO COURIER EXPRESS (NY)

Travel Editor Doug Smith featured Saba in the final travel section of this publication which shut down at the end of this month.
Circulation: 254,800

SANTA CRUZ SENTINEL (CA)

Our release and photograph on the "Inns of St. Maarten" was featured in the Sunday travel section under the title "Worth Packing For..."
Circulation: 29,571

Trades

TRAVEL AGENT (NY)

St. Maarten's Great Bay in Philipsburg made the cover of the September 6 edition. In addition, St. Maarten was prominently mentioned in Virginia Puzo's story,

"Sending Clients Back In Time."
Our releases on Hotel Association
officers and St. Maarten Beach
Club's U.S. rep were also included.
Circulation: 28,893

Radio

Travel writer Michael Spring, who also hosts the WNCN-FM radio program, "Travel Talk", featured Saba in a two-part series titled, "Saba: an undiscovered Caribbean island." The show covered island history, attractions, accommodations and shops.

GUIDEBOOKS/BROCHURES

ST. MAARTEN AREA CRUISING GUIDE. We provided author William Eiman, who is also head of Virgin Island Yacht Charters, with photographs of St. Eustatius for the next edition of his guide.

AMERICAN AIRLINES 1982-83 CARIBBEAN & BAHAMAS TOUR BROCHURE.

This office updated information on St. Maarten hotels and facilities and assisted with the brochure maps.

FUTURE MEDIA BREAKS

Print Media

NEW YORK TIMES. This office supplied updated information on the three Windwards along with a selection of uncanceled Netherlands Antilles postage stamps for an article to appear this fall.

GOOD HOUSEKEEPING. We supplied color transparencies to Steve Birnbaum for his upcoming article on small Caribbean hotels.

WOMAN'S WORLD. Earlier this year we coordinated a visit to St. Maarten for travel editor Janel Bladow. Her article, "St. Maarten--Europe Caribbean Style" will appear in the November 23 issue.

Report of Activities - 3

ALA AWAY. Black-and-white photos and color slides, along with recent releases and general background information were sent to editor Gerard Gagnon for an October feature on the Dutch Windwards.

DIVERSION. Updated material on St. Maarten was sent to this publication for inclusion in a new newsletter debuting in November.

ENCYCLOPEDIA OF ASSOCIATIONS. Current information on St. Maarten, Saba and St. Eustatius was supplied to this organization for the 1983 edition of this Gale Research publication.

TRAVEL AGENT. We supplied current listings and hotel information for the three Windward Islands for the 1983 edition of the Travel Industry Personnel Directory.

GOLF MAGAZINE. The golf course at the Mullet Bay Beach Hotel will be highlighted in an article by travel editor Stephen Birnbaum to appear in November or December.

LECTURE/FILM SERIES

St. Maarten, Saba and St. Eustatius will be featured in a travel lecture series entitled "Caribbean Dutch Treat" by Porterfield-Chickering. The series will be shown across Canada from early November to March, 1983. Cities to be visited include: Winnipeg, Saskatoon, Edmonton, Calgary, Kelowna, Victoria, B.C., North Vancouver, and Clearbrook. It will also be shown in Phoenix, Arizona. Estimated audience: 55,000.

PRESS RELEASES

"Cooling Out" On St. Maarten-A Fine Old West Indian Custom.
To metropolitan daily and weekly newspapers, magazines, broadcast media, Canadian and Black press, free lances.

St. Maarten-Saba-St. Eustatius Winter 1982-83 Rates, Calendar of Events Ready. To the trades.

ASTA Congress Daily Newspaper. Prepared special wrap-up on the islands for this convention publication.

PRESS VISITS SEPTEMBER/OCTOBER

Michael Patterson, MIAMI TIMES, September 23-26

Pamela Dutton-Boyle, Editor, JOY OF TRAVEL, October 24-29

CRUISE SHIP PROMOTION

We arranged cruise ship promotion in New York and Miami for St. Eustatius' Minister of Tourism Eric Henriquez and Director of Tourism James Maduro. Lines visited included Commodore Cruise Lines and Royal Caribbean Lines in Miami, Pacquet Cruises, Sun Lines and Costa Cruises in New York. Discussions focused on the smaller ships and Statia's new bunkering facilities.

TRAVEL DYNAMICS

We sent general background information on St. Maarten, Saba and St. Eustatius to Travel Dynamics for brochure on National Trust For Historic Preservation cruise/tour calling at all three islands in February. Sontheimer and Company was responsible for the itinerary.

Report of Activities - 5

TOURS AND GROUP TRAVEL

We supplied information, literature in bulk and visual aids to:

Ollie's Travel Desk, Bethlehem, PA--Group of 150
Aloha Travel, Ft. Lauderdale, FL--Cruise group of 50
Ambassador Travel Club, Indianapolis, IN--Vacation group of 170
Cel Travel, New York, NY--Vacation group of 20
Garber Travel, Brookline, MA--Incentive group of 100
Galaxy Travel, Chicago, IL--Incentive group of 450
Columbia Travel, Cedarhurst, NY--Incentive group of 200
American Airlines, Stamford, CT--Incentive group of 316
Peterson Labs, Lake Placid, NY--Vacation group of 100
Amway Distributors, Bloomington, IL--Incentive group of 100
McGettigan's Corporate Planning, Philadelphia, PA--Incentive
group of 60

INQUIRIES RECEIVED BY THE ST. MAARTEN-SABA-ST. EUSTATIUS

TOURIST INFORMATION OFFICE

PRIVATE	728	PHONE	1031
AGENT	580	MAIL	378
OTHER	<u>180</u>	WALK-IN	<u>79</u>
TOTAL	1488	TOTAL	1488

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes _____ or No NO

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes yes or No _____

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Alice Sontheimer

Signature

November 9, 1962

Date

Alice Sontheimer

Please type or print name of signatory on the line above

President

Title

Dec 13 23 PM '62
REGISTRATION UNIT
CRIMINAL DIVISION
U.S. DEPT. OF JUSTICE